Marshfield and Plainfield Energy and Climate Change committee Monthly meeting minutes, April 1st, 2019, 7:00pm Upstairs library area

Committee members in attendance: Nick Seifert, Anne Miller, Amanda Carlson, Wes Cate, Becky Wigg

Members of the public in attendance: Michael Billingsly, Rich Phillips, Bob Atchinson

- Select a facilitator
 - Nick volunteered.
- Public comment
 - No public in attendance.
- Announcements
 - Beginning Friday the 5th is the 350.org climate walk.
 - Event on Sunday in the park in Hinesburg at 11:30
 - Tuesday the 9th there is another walking event to the Montpelier state house.
 - Sign up for a day, all days, a partial day, etc.
 - Plant sale orders due 4/1 (today). Pick is last Saturday in April, the 27th.
 - In June the Plainfield Hazard Mitigation Committee is holding an event on working together during an emergency. Saturday June 23rd. More details to come.
 - Kickoff meeting for the Model Communities meeting is on 4/30 at 4:30pm at Twinfield.
- Agenda modification
 - Minutes added.
- Approval of previous minutes
 - Approved.
- Business
 - Act 174 update 5 minutes
 - CVRPC did provide feedback about our draft, and this was generally very positive.
 - Some small modifications are needed to get this fully in compliance.
 - Nick will make these edits (with others, if they want) ahead of the next energy committee meeting.
 - Bob mentioned that Plainfield is on the path to getting this done.
 - Discussion about the Marshfield Dam. 5 minutes

- A request was submitted to modify the schedule by GMP. This pushes this out until August.
- Michael is concerned that GMP will again start conducting work on the dam without having a CPG for all work to be completed.
 - As a reminder, the recently issued dam safety report indicates that the emergency spillway is used, the dam is likely to fail.
- Michael/Plainfield intend to submit a request for injunction to the case to try and prevent GMP performing any work until safety considerations are accounted for (e.g. emergency spillway)
 - Michael to send the draft of the Plainfield injunction to Becky and Nick.
- Michael is hoping that Marshfield's Selectboard could file a similar injunction to this effect.
 - Nick will ask to be on the agenda for the 4/16 selectboard meeting to discuss this with them.
 - Need to review the dam safety report. Ahead of this.
- Discussion of model communities grant (if needed) 10 minutes
 - The planning meeting has happened. They generated a list of things they need to do, and assignments for people. The big first, public, meeting is on the 30th.
 - The information and ideas gathered on the 30th will then be acted on. A second meeting will occur during the summer.
 - Recently the Twinfield school has latched onto this, and is getting involved.
 - Becky asked that we share and invite people to the event on the 30th.
 The bigger and more diverse a group that attends, the better the result is going to be and the more community support.
 - Child care will be available.
 - Four topics have been selected to focus on: Weatherization,
 Transportation, community, business development / economic development.
 - Carpooling for 4/30:
 - Anne would like to organize this to avoid vehicle miles.
 - Rich mentioned that VT Rural Development guy (John) was including something related to carpooling. Likely the GoVT site.
 - Planned activities
- Climate action team (if needed) 5 minutes

- This has mostly backed off, and is focused on the model communities work.
- The only outstanding item is a charging station for Twinfield. Their grant application was rejected, but they are trying to figure out if they should apply again.
- Discussion about Marshfield charging station grant application 10 minutes
 - Amanda summarized the EV charging station grant application.
 - The subcommittee is more interested in trying to get a Level 3 charger installed, as opposed to Level 2.
 - The two locations of focus are the OSC, and the village store.
 - Both locations are being looked at, but the village store has better "amenities", which the grant will prioritize.
 - Michael pointed out that high speed wifi should count for something (which the OSC says)
 - Amanda has been getting quotes for charging station equipment.
 - The first quote for a Level 3 charger, only for the equipment and installation, is \$56k. This is (hopefully) the high estimate.
 - Rich is working on getting a quote for electrical work.
 - Funding the local share could be a bit tricky. Need to figure out if the town could put money up for it.
 - The committee agrees that the subcommittee is in charge of this and empowered to submit the application with the best path.
- Update on book/video purchases (if needed)
 - Not needed.
- Plainfield update 10 minutes
 - Bob is doing follow-ups for Button Up contractor walk-throughs. A few left for April.
 - There was some issue related to low-income people.
 - Paul Markowicz left Efficiency VT. This has some effect on Weatherization efforts and also the Model Communities work.
 - Bob spoke to the selectboard about Model Communities.
- Discussion about weatherization (if needed) 5 minutes.
 - The legislature (house) just passed a bill dedicating more money to low income weatherization.
 - This has not yet passed both chambers. The governor may veto this.

- Draft agenda for next meeting
 - Select a facilitator
 - Public comment
 - Announcements
 - Agenda modification
 - Approval of previous minutes
 - Business
 - Act 174 update
 - Discussion about the Marshfield Dam. (if needed)
 - Discussion of model communities grant (if needed)
 - Public meeting from 4/30 discussion.
 - Climate action team
 - Discussion about Marshfield charging station grant application
 - Update on book/video purchases (if needed)
 - Plainfield update
 - Draft agenda for next meeting